

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF JULY 13, 2009
OAKLAND, CA**

1.0 PUBLIC COMMENT

There was no public comment

2.0 CONSENT CALENDAR

2.1 Minutes of June 8, 2009

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Freitas; a second was made by Haggerty. The motion passed unanimously.

3.0 PLANS

3.1 2009 Congestion Management Program (CMP) Update: Draft Report

Suthanthira requested the Committee to recommend that the Board release the Draft 2009 CMP for comment with the exception of Table 16, 2010 STIP projects, in Chapter 7-Capital Improvement Program. She said that Chapters 2 through 6 have already been approved by the Committees and the Board. She stated that the final 2009 CMP will be scheduled for approval, including a public hearing, in the fall at the conclusion of 2010 STIP process. A motion to approve staff recommendation was made by Haggerty; a second was made by Blalock. The motion passed unanimously.

3.2 TOD Quarterly Update

Stark requested the Committee to recommend that the Board approve the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II. A motion to approve staff recommendation was made by Atkin; a second was made by Henson. The motion passed unanimously.

3.3 Caltrans Corridor System Management Plans (CSMPs)

Yarjani requested the Committee to review and comment on the California Transportation Commission required Corridor System Management Plans (CSMPs) for corridors in which Corridor Mobility Improvement Account funded projects are programmed. He stated that the plans identify a corridor management strategy that all jurisdictions, regional agencies, and modal operators along the corridor agree to and that will guide corridor development, operation, and investment from all sources. The CSMP preparation process is led by Caltrans, MTC and ACCMA (I-80) for four corridors in Alameda County: I-80, I-880, I-580 and SR-24. These CSMPs are due for completion by September 2009. The findings and recommendations will be presented to all the Committees and the Board when they are available. This item was for information only.

Before proceeding to the next item Fay introduced Nathan Levine, CMA's summer intern who is a civil engineering student at CalPoly.

4.0 PROGRAMS

4.1 2010 STIP – Summary of Pre-applications Received

Todd provided an update on the 2010 STIP Fund Estimate. He requested the Committee to recommend that the Board review the summary of “Pre-applications” received for the 2010 STIP. This item was for information only.

4.2 FY 2009/2010 Project Study Report (PSR) Priority List

Todd stated that the FY 2009/2010 State budget proposes to charge local agencies for Caltrans staff time spent overseeing development of Project Initiation Documents (PIDs). He provided a status update on the FY 2009/2010 PSR priority list for Alameda County. Johnson suggested that the CMA take a position to limit Caltrans’s charges. Starosciak concurred with this suggestion. After a lengthy discussion, it was decided that this item be brought to the Board for further discussion and staff provide additional information at the Board meeting.

4.3 Federal Transportation Funding

4.3.1 New Federal Transportation Act

Todd provided a summary of the information from MTC regarding the new surface transportation act funding (New Act). The fund estimate for this New Act is a little over a billion dollars. He discussed the summary of proposals that will be funded which includes four annual programs and six T2035 Core Programs. This item was for information only.

4.3.2 American Recovery and Reinvestment Act (ARRA) Discretionary Programs

Bhat gave an update on the information from MTC regarding the ARRA Discretionary Programs. This item was for information only.

4.3.3 Transportation for Livable Communities Guidelines

Stark requested the Committee to comment on MTC’s draft guidelines for the upcoming Transportation for Livable Communities (TLC) program. The TLC Guidelines will be used for MTC’s regional TLC Call for Projects, which is expected to be issued the end of this calendar year. She enumerated the comments that the CMA Directors have when they reviewed the recommended changes to the TLC Guidelines at their meeting on June 26, 2009. This item was for information and discussion only.

4.4 East Bay SMART Corridors Program-Operations and Management (O&M) Funding Plan and Activities

Hemiup requested the Committee to recommend that the Board approve: (1) the projected two year expenditure plan with the understanding that CMA staff will continue to work with the partnering agencies to identify specific funding sources for all elements included in the Plan; and (2) that CMA staff establish a SMART Corridors Technical Advisory Committee (TAC) which will have a representation from all agencies participating in the SMART Corridors and will review and make recommendations to ACTAC on SMART Corridors related issues. ACTAC reviewed this item at its July meeting as requested by the Board at its June meeting and recommended approval. A motion to approve staff recommendation was made by Freitas; a second was made by Haggerty. The motion passed unanimously.

4.5 Establishment of a Policy Advisory Committee for the I-580 EB and WB Express Lane Projects

Furger recommended that the Board approve the establishment of a Policy Advisory Committee (PAC) for the Express Lane Projects that will be implemented on EB I-580 and WB I-580 in the Tri-Valley, and authorize the CMA Chair to designate representatives to serve on the PAC. He also recommended that the PAC be comprised of the CMA Chair and one representative each from the cities of Livermore, Dublin and Pleasanton and the County of Alameda. The PAC will provide policy direction and recommend a business plan to the CMA Board for the operation of the Toll Facility, similar to the responsibilities of the I-680 JPA for the I-680 Express Lane project. Since the implementation issues will be similar on both the I-580 and the I-680 Corridors, he recommended that the I-580 PAC and the I-680 JPA meet concurrently, with separate voting actions as appropriate. A motion to approve staff recommendation was made by Haggerty; a second was made by Freitas. The motion passed unanimously.

5.0 ADJOURNMENT/NEXT MEETING: SEPTEMBER 14, 2009

The meeting ended at 12:30 P.M.. Chair Green adjourned the Committee until Monday, September 14, 2009.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

July 13, 2009

ACCMA Committee Meeting Room
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda			
Scott Haggerty – County of Alameda			
Ruth Atkin – City of Emeryville	RA	Ken Bukowski – City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas – City of Newark		Alberto Huezo – City of Newark	
Olden Henson – City of Hayward	OPA	Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton		Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro	JS	Bill Stephens – City of San Leandro	
Robert Wieckowski – City of Fremont		Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director		Gladys Parmelee – Exec. Asst. & Board Secretary	
Frank Furger, Chief Deputy Director		Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	VB
Cyrus Minoofar - Manager of ITS	CM	Jacki Taylor – Engineering Assistant	
Matt Todd - Manager of Programming	MT	Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery		Nate Levine intern	NL
Beth Walukas – Manager of Planning			
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

Plans and Programs Committee Meeting
Roster of Meeting Attendance
July 13, 2009
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	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	Keith Flavetta	supervisor Haggan's office	925-200-1631	k1flavetta@qol.com
2.	Dawn Aragon	Alameda SOS*1	925-551-6995	
3.	Merri Mitchell	Berkeley area	(510) 549-1888	merriem@global.net
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